

Brazoria County 4-H

Adult Leader & Parent Association

Meeting Minutes

January 11, 2016

Opening

The regular meeting of the Brazoria County 4-H was called to order at 7:05pm on January 11, 2016 by Buddy Ruskey.

Pledge of Allegiance was led by Jeff.

4-H Motto & Pledge was led by James.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Financial Report

There was discussion over the financial report for November. Will need to cut checks for the clubs portion from the pecan sales. Report was unanimously approved as stated.

Club Reports

- Angleton Warriors: Will have 1 member participating in the HLS&R calf scramble. Rang the bell in December.
- Alvin: Getting ready for major shows and the HLSR Scramble Steer Show. Indoor archery tournaments will be held in the next few months.
- Lake Jackson: Getting ready for 2nd Horse Point Show, prepping for major shows
- Midway: No show held in January. Preparing for a dessert auction fundraiser.
- Spirit Riders: Getting ready for 2nd Horse Point Show, prepping for major shows

Old Business

- The cattle trailer (Rusty) has still not been paid for, will contact buyer to notify payment deadline of February 29th. If payment has not been received the trailer will be hauled off to scrap.
- Old media found in the extension office was sold. Motion made by Jeff, seconded by James, to add the proceeds to the Clothing and Textile Project budget to purchase sewing machines. Discussion on refurbishing some of the old machines.
- Tripods which did not get sold with the other media will be listed for sale
- Pig Scale was ordered and has arrived. It can be checked out for pigs, sheep, & goats.
- Discussion on the platform build. No new information on who can build it.

New Business

- New secretary, Nancy Devecchio, was approved by committee
- Raffle ticket sales will start early this year. Clubs should sell in April, May, & June. All club sales and remaining tickets will need to be turned in by June 10, 2016 so that any remaining tickets can be re-distributed to those who ask. Tickets need to state "TT&L not included" to avoid confusion.
- Multiple committees available including, Finance, Fundraising, Gulf Coast Classic, Rules/Regs, Food, Awards, and Youth Fair. Those interested should sign up at next meeting or attend on the planned meetings:
 - Fundraising committee meeting will be held on February 22, 2016 at 6 pm
 - Finance committee meeting will be held on February 22, 2016 at 6:30 pm
 - Rules and Regulations committee meeting will be held on February 26, 2016 at 6:00 pm
 - Youth Fair committee will meet on March 28, 2016 at 6pm
- Trailer Rental policies are being reviewed. Kelsey will revise the rules and create a check in process to ensure the trailer is returned on time and clean. A \$25 deposit will be required with all rentals. Weekend rentals will be Friday through Monday and all returns will be during business hours.
- New programs created by Cameron and Kelsey
 - Mind Your Own Business (MYOB) to encourage entrepreneurship. Will be held on Thursday's and there is a one-time \$15 fee for snacks/supplies

- A new blog will be created for club leaders to provide ideas and assistance
- Horse equipment trailer needs tires and wiring however it does not belong to 4-H. Will need to get the title signed over to 4-H. Kelsey to determine if the trailer has current insurance. Once it is transferred over to 4-H it can be maintained with trailer expense funds.
- 4-H has Talent
 - Members can submit a YouTube video and the 5 finalist will perform at state round up

Next Meeting

The next meeting will be held February 22, 2016

Adjournment

Meeting was adjourned at 8:46pm by Buddy Ruskey.

Minutes respectfully submitted by: Nancy Devecchio